University of Melbourne Student Union

Minutes of the Education Committee

Meeting 06/13

CONFIRMED

1:15 PM at, 07/05/2013

Location: Office Bearer Space, Union House

Agenda

1. Procedural Matters
   1.1 Election of Chair
   1.2 Acknowledgement of Indigenous Owners
   1.3 Attendance
      Office Bearers: Declan McGonigle, John Lister, Stephanie Met, Mercedes Marsh, Bridget Chappelle.
      Committee: Ruby Bell, Joseph Moore, Kai Xu, Lauren Engfield.
   1.4 Apologies
      David Haidon, John Speer
   1.5 Proxies
      David Haidon to Lauren Engfield
   1.6 Membership
   1.7 Adoption of Agenda

2. Confirmation of Previous Minutes

3. Matters Arising from the Minutes

4. Office Bearers’ Reports

5. Motions on Notice

6. Motions Not on Notice

7. Other Business

8. Next Meeting

9. Close

Meeting opened at: 1:17PM, by Stephanie Met

Agenda Item 1; Procedural Matters

1.1 Election of Chair

Chair: To elect Declan McGonigle as Chair
Moved: Stephanie Met Seconded: Ruby Bell
CARRIED

1.2 Acknowledgement of Indigenous Owners

1.3 Attendance
Absent:

1.4 Apologies

1.5 Proxies

1.6 Membership

Josh Scally no longer a member after missing three regularly scheduled meetings in a row.

1.7 Adoption of Agenda

<table>
<thead>
<tr>
<th>To adopt the Agenda:</th>
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<tr>
<td>Moved: Declan McGonigle</td>
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<td>CARRIED</td>
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Agenda Item 2: Confirmation of Previous Minutes

<table>
<thead>
<tr>
<th>Minutes Confirmation:</th>
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<tr>
<td>To confirm the minutes from the previous two meetings of the education committee.</td>
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<tr>
<td>Moved: Declan McGonigle</td>
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<td>CARRIED WITHOUT DISSENT</td>
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Agenda Item 3: Matters Arising from the Minutes

Nil

Agenda Item 4: Office Bearers’ Reports

- Stephanie Met and John Lister provided a verbal report to the committee
- Declan McGonigle provided a verbal report to the committee

Reports were then discussed on bloc with Bridget Chappelle raised a question for the education public officers about the stress levels of puppies and dogs that would be on campus as part of stress less week. To which Stephanie Met responded with details of efforts made to prevent the animals from any stress including fencing and the availability of Vets and Vet students, and carers.

<table>
<thead>
<tr>
<th>Office Bearer Reports:</th>
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<tr>
<td>To accept the reports of the education public and education academic office bearers.</td>
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<tr>
<td>Moved: Declan McGonigle</td>
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<td>CARRIED WITHOUT DISSENT</td>
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Agenda Item 5: Motions on Notice

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<th>Megaphones:</th>
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<tr>
<td>To spend $80 from Campaign line B on the hire of megaphones for the NDA of action against hire education cuts.</td>
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<td>Moved: Declan McGonigle</td>
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<td>CARRIED WITHOUT DISSENT</td>
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<th>Banner:</th>
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<tr>
<td>To Reimburse Stephanie Met $24 from Campaign line A for money spent on the purchase of calico for a banner for the NDA.</td>
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<tr>
<td>Moved: John Lister</td>
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<td>CARRIED WITHOUT DISSENT</td>
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<th>Stress Less Week:</th>
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<tr>
<td>To spend up to $836 from Special Events and Projects on the hire of a jumping castle, grounds bookings, and gifts for speakers for stress less week.</td>
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</table>
Moved: Stephanie Met  Seconded: John Lister  
**CARRIED WITHOUT DISSENT**

**Procedural:** To move motions Budget 1 and Budget 2 on Bloc
Moved: Declan McGonigle  Seconded: 
**CARRIED WITHOUT DISSENT**

**Budget 1:** To move $3000 from the Counter Course Handbook budget line to the printing budget line.  
Moved: Declan McGonigle  Seconded: John Lister  
**CARRIED WITHOUT DISSENT**

**Budget 2:** To move $4000 from Counter Course budget line into Conferences budget Line.  
Moved: Declan McGonigle  Seconded: John Lister  
**CARRIED WITHOUT DISSENT**

**Education Conference:** To spend up to $3000 from the conferences budget line on the registration cost of Melbourne University Students going to the National Union of Students Education Conference on July 10th-12th. The payment of the registration cost will be contingent upon the students providing proof of their intention to go such as flight or accommodation bookings. 
Moved: Declan McGonigle  Seconded: Stephanie Met  
**CARRIED WITHOUT DISSENT**

**Agenda Item 6:** Motions not on Notice

**Fencing for Stress Less Week:** To approve expenditure of $665 from Campaign Line C for fencing for Animals in Stress less week.  
Moved: Stephanie Met  Seconded: Ruby Bell  
**CARRIED WITHOUT DISSENT**

**Agenda Item 7:** Other Business

**Advocacy and Legal Advisory Groups:** To appoint Ruby Bell, and Joseph Moore to the Advocacy and Legal Advisory Group.  
Moved: Declan McGonigle  Seconded: 
**CARRIED WITHOUT DISSENT**

**Communications and Marketing Advisory Group:** To appoint Lauren Engfiled to the Communications and marketing Advisory Group.  
Moved: Declan McGonigle  Seconded: John Lister  
**CARRIED WITHOUT DISSENT**

**Regular Meeting Schedule:** To remove the meeting on Tuesday 14th May from the regular meeting schedule. 
Moved: Declan McGonigle  Seconded: John Lister  
**CARRIED WITHOUT DISSENT**

**Agenda Item 8:** Next Meeting

Next meeting on: 28th May

**Agenda Item 8:** Close

Meeting closed at: 1:59 PM